OFFICE OF THE CLERK TOWN OF TREMPEALEAU

TREMPEALEAU COUNTY WISCONSIN

MINUTES OF THE 7/06/2004 REGULAR BOARD MEETING

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski called for a motion to adopt the agenda, Gerald Stellpflug seconded and the motion carried.

There were no public comments.

Gerald Stellpflug moved to approve the minutes of the June 10, 2004 Board Meeting; David Prondzinski seconded and the motion carried.

David Prondzinski moved to approve the minutes of the June 22, 2004 special meeting; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to approve the June 28, 2004 special meeting notes; Gerald Stellpflug seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of June 30, 2004 of \$155,559.52 in checking and \$93,176.95 in Certificates of Deposits for a total of \$248,736.47.

The Board reviewed the vouchers for June 11, 2004 through July 6, 2004. Gerald Stellpflug moved to pay the bills; David Prondzinski seconded and the motion carried.

Building Permits:

Steve Zuelke presented a building permit for a new home in Prairie Bluffs Addition on Schubert Road. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

Roger Walters presented a building permit for a new home on Swartling Lane. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

Steve Piddington did not appear before the Board regarding the pay back of over assessment of his new house on Rivera Lane for 2002. After review Wis. State Statute 74.33, 74.35 and 74.37, David Prondzinski moved to deny his claim; Gerald Stellpflug seconded and the motion carried.

The Clerk/Treasurer reminded the Board of the two Certificate of Deposits due. After discussion on when the money would be needed, David Prondzinski moved to put the money into a more accessible account, either a regular savings account or the checking account, whichever had the greatest interest rate; Gerald Stellpflug seconded and the motion carried.

Building Issues – None.

The Clerk/Treasurer shared correspondence received - Waste Management sent a letter regarding rate increase on garbage pickup; a letter from Trempealeau County Land Records Department regarding a meeting on aerial photography of the County July 13th @ 7:00 p.m.

David Prondzinski updated the Board on the Recycling Center.

George received a call from Joe Schuh about laying irrigation pipes across the road temporarily in Prairie Bluffs Addition. George gave him the go-ahead as long as he returned the road to the original specs when he takes them out. A letter of agreement will be written and signed by the Board and Joe.

A reminder of the July 20, 2004 bid opening and the July 22, 2004 Special Town meeting.

Gerald Stellpflug moved to pay \$100.00 to Howard Hare for all his assistance on the New Town Shop plans; David Prondzinski seconded and the motion carried.

The next meeting was set for August 12, 2004 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded and the motion carried. The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Doris Dahl Clerk/Treasurer